## **MINUTES**

## CIVIL SERVICE COMMISSION OF ST. LOUIS

## November 5, 2018

Regular Meeting pursuant to call according to the Rules, St. Louis, Missouri, November 5, 2018.

Commission met at 9:00 A.M.

Meeting Held: In the Offices of the Commission,

1114 Market Street, Room 714

St. Louis, Missouri.

Present: Chairperson Steven M. Barney, Vice Chairperson

Stanley Newsome, Sr., Commissioner Leo W. Donahue, Kathleen Tanner, Deputy Director and

Administrative Assistant Ashley McClain

The meeting was presided over by the Chairperson and the Deputy Director served as the Secretary. Chairperson Barney opened the meeting asking the audience for public comments. No one commented.

The Open Minutes of the Regular Meeting of the Civil Service Commission of September 27, 2018 were read. Chairperson Barney made a motion to approve the minutes as written. Vice Chairperson Newsome seconded. A vote was taken and the motion was approved by unanimous vote of all Commissioners present.

The Commission then took up the Election of Officers. Chairperson Barney moved that Leo Donahue be elected the office of Chairperson. Vice Chairperson Newsome seconded. A roll call was taken and all Commissioners present voted "Aye" to approve the motion.

The Commission further took up the Election of Officers. Chairperson Barney moved that Vice Chairperson Newsome retain the office of Vice Chairperson. Commissioner Donahue seconded. A roll call was taken and all Commissioners present voted "Aye" to approve the motion.

The Commission scheduled its next regular meeting for January 8, 2018.

A roll call vote is required in order for the Commission to go into "Closed Session" to discuss legal actions, causes of action and litigation involving a public governmental body and any confidential or privileged communications between a public governmental body of its representatives and its attorney in accordance with Section 610.021, paragraph 1, of State Statue; and to discuss matters involving disciplining employees in public government and matters involving individually identifiable personnel records in accordance with Section 610.021, paragraphs 3 and 13, of State Statute. Commissioner Barney made a motion to move into closed session. The motion was seconded by Vice Chairperson Newsome. A roll call vote was taken and all Commissioners present voted "Aye," and the Commission went into "Closed Session."

The Commission resumed "Open Session" following "Closed Session".

There being no further business, meeting adjourned at 9:20 A.M. subject to call.

Richard Frank Secretary